KEVIN V. RYAN (CSBN 118321) 1 United States Attorney 2 Attorney for Plaintiff 3 5 UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA 9 10 UNITED STATES OF AMERICA. SBA 11 Plaintiff, VIOLATIONS: 18 U.S.C. § 371 12 Conspiracy; 18 U.S.C. § 2113(a) — Bank Robbery; 18 U.S.C. § 2113(a) 13 & (d) — Armed Bank Robbery; 18 U.S.C. § 924(c) — Using, Carrying, 14 Possessing and Brandishing a Firearm During a Crime of Violence; 18 U.S.C. § 922(g)(1) — Felon in Possession of Firearm OUENTIN JAMES BASTANCHURI, 15 PHILLIP GRIMES and REGINALD HILEY 16 Defendants. OAKLAND VENUE 17 18 INDICTMENT 19 The Grand Jury charges: COUNT ONE: (18 U.S.C. § 371—Conspiracy) 21 On or about January 9, 2003, in the Northern District of California, the defendants 22 23 WYATT KING, QUENTIN JAMES BASTÁNCHURI, 24 PHILLIP GRIMES, and REGINALD HILEY 25 did knowingly and willfully agree, combine and conspire with each other, and with others 26 known and unknown to the Grand Jury, to commit the crime of armed bank robbery, in 27 violation of Title 18, United States Code, Section 2113(a) and (d). 28

INDICTMENT

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OVERT ACTS

In furtherance of the conspiracy and to accomplish the purposes thereof, the defendants committed overt acts, including the following in the Northern District of California on January 9, 2003.

- 1. WYATT KING, QUENTIN JAMES BASTANCHURI, and REGINALD HILEY met PHILLIP GRIMES at his apartment at 9329 Bancroft Avenue in Oakland.
- 2. BASTANCHURI and HILEY got into a dark blue Chevrolet Tahoe sportsutility vehicle, license plate number 4VQA778, which had previously been stolen, and drove to an area in Harding Park in San Jose.
- 3. KING and GRIMES got into a white 2003 Chevrolet Cavalier, license plate number 4XLZ658, which had previously been stolen, and also drove to an area in Harding Park in San Jose.
- 4. Once in Harding Park, KING and GRIMES parked the white Cavalier and got into the Chevrolet Tahoe with BASTANCHURI and HILEY.
 - 5. All four then drove to the Bank of America at 1510 The Alameda.

COUNT TWO: (18 U.S.C. § 2113(a) and (d))

1. On or about January 9, 2003, in the Northern District of California, the defendants

WYATT KING, QUENTIN JAMES BASTANCHURI, PHILLIP GRIMES,

did knowingly, and by force, violence and intimidation, take from the persons and presence of employees of the Bank of America, 1510 The Alameda, San Jose, California, approximately \$19,575 in money belonging to and in the care, custody, control, management, and possession of said Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Section 2113(a).

2. In committing the offense described in paragraph 1 of this Count, the defendants 1 WYATT KING. 2 QUENTIN JAMES BASTÁNCHURI, and REGINALD HILEY 3 did assault and put in jeopardy the lives of employees and customers of said Bank, by the 4 use of a dangerous weapon, to wit, a firearm; in violation of Title 18, United States Code, 5 Sections 2113(a) and (d). 6 <u>COUNT THREE</u> (18 U.S.C. § 924(c)) 7 On or about January 9, 2003, in the Northern District of California, the defendants 8 WYATT KING 9 QUENTIN JAMES BASTANCHURI. and REGINALD HILEY 10 did knowingly use, carry, possess and brandish a firearm during and in relation to the 11 crime of violence set forth in Count Two, in violation of Title 18, United States Code, 12 13 Section 924(c). <u>COUNT FOUR</u>: (18 U.S.C. § 922(g)(1)) 14 On or about January 9, 2003, in the Northern District of California, the defendant 15 WYATT KING 16 having previously been convicted of a crime punishable by a term of imprisonment 17 exceeding one year, did knowingly possess a firearm, specifically a Karl Walther 18 Waffenfabrik P-38 9 mm handgun, in and affecting commerce, in violation of Title 18, 19 United States Code, Section 922(g)(1). 20 21 A TRUE BILL. Dated: 22 23 **FOREPERSON** KEVIN V. RYAN 24 United States Attorney 25 26 Chief, Criminal Divison 27 (Approved as to form: 28